IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.710 OF 2005
CONNECTED WITH
COMPANY APPLICATION NO.594 OF 2005

In the matter of the Companies Act, 1 of 1956 :

And

In the matter of Sections 391 and 394 of the Companies Act, 1956 ;

And

In the matter of Scheme of Amalgamation of NHB BEARINGS LIMITED WITH NHB BALL & ROLLER LIMITED

NHB BALL & ROLLER LIMITED ....Petitioner

Mr.Rajesh Shah i/b M/s.Rajesh Shah & Co. for the Petitioner.

Mr.C.J. Joy with Mr.R.C. Master & Mr.M.M. Goswami i/b Dr.T.C. Kaushik for Regional Director, Department of Company Affairs Maharashtra, Mumbai.

CORAM : S.J. VAZIFDAR, J.
DATED : 17TH FEBRUARY, 2006.

P.C. :

1. The Petition is filed seeking sanction of a scheme of amalgamation between the Petitioner i.e. the transferee company and NHB Bearing Ltd., i.e. the transferor company. The requirements and procedures

have been complied with.

2. The Regional Director in his affidavit stated that the scheme is not prejudicial to the interest of the creditors and the shareholders.

3. The Petition is made absolute in terms of prayers (a) to (i).

4. Costs of the Regional Director fixed at Rs.2500/-.

. Filing of the drawn up order is dispensed with.

. Certified copy expedited.